

AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, April 21, 2008
4:30 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Stanley Jasek ____, Vice-Chair Eric Mosolgo ____, Commissioners Douglas Reid ____, Georgie Stillman ____, Lynda Gilgun ____, Brett Davis ____ and Richie Macias, Jr. ____

ORAL COMMUNICATIONS: An opportunity for members of the public to speak to the Resource Conservation Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda. Each speaker's presentation may not exceed three minutes.

APPROVAL OF MINUTES: February 4, 2008

Amend the minutes of April 16, 2007 Item No. 3, IS-06-013- St. Rose of Lima Catholic School and Church Complex, 293 "H" Street. Commissioners Reid, Jasek and Davis recused themselves due to potential conflicts of interest. Change vote on motion to reflect abstinence as follows:

MSC (Stillman/Macias) that the RCC find that the Initial Study is adequate with regards to the St. Rose Lima Parish Mitigated Negative Declaration. Vote: (4-0-3-0) with Reid, Jasek and Davis recused.

MSC (Stillman/Gilgun) that the RCC ask that the future architecture for the new parish building incorporate the current existing architectural mission theme. Vote: (4-0-3-0) with Reid, Jasek and Davis recused.

NEW BUSINESS

1. IS-04-033 –Hilltop Terrace, 409 Telegraph Canyon Road Trust (Maria Muett)
Staff Recommendation: That the RCC determine that the Initial Study is adequate and recommend that the Mitigated Negative Declaration be adopted.
2. IS-06-025 --Bonita Gateway, 260 Bonita Road (Maria Muett)
Staff Recommendation: That the RCC determine that the Initial Study is adequate and recommend that the Mitigated Negative Declaration be adopted.
3. Acceptance of Climate Change Working Groups Final Recommendations Report. (Michael Meacham/Brendan Reed)
Staff Recommendation: That the RCC accept the CCWG's Final Recommendations Report.

4. Budget Reorganization/Process Streamlining: RCC Roles and Responsibilities (Michael Meacham/Marisa Lundstedt)
Staff to discuss RCC's proposed role in conservation and resource programs

INFORMATION ITEMS

4. Main Street Peaker Plant Update (Michael Meacham)

PRINCIPAL PLANNER COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: To a regular meeting on Monday, May 5, 2008, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA)

The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), request individuals who require special accommodations to access, attend and/or participate in a City meeting, activity or service, request such accommodation at least 48 hours in advance for meetings and five days for scheduled services and activities. Please contact Diana Vargas at (619) 691-5101 for specific information or Telecommunications Devices for the Deaf [TDD] (619) 585-5647. California Relay Service is also available for the hearing impaired.